



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 11, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good for our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. PRESENTATIONS:

New Jersey Association of Counties (NJAC) Foundation Scholarships:

Investors Bank Scholarship Recipients:

Thomas Padulchick
Vaness Rodas

PSE&G Scholarship Recipient:

Magnus Harris

The Mercadien Group:

Warren Broudy
Jill Ann Murphy
Digesh Patel

F. MINUTES:

1. Meeting of May 6, 2014
2. Meeting of May 20, 2014
3. Meeting of June 12, 2014
4. Meeting of June 10, 2014 (Special Formal)

G. COMMUNICAITONS:

1. From Marcella Covello, Purchasing Agent, County of Mercer, dated August 12, 2014, Re: Minutes and Bid Results for the Week of July 21, 2014
2. From Marcella Covello, Purchasing Agent, County of Mercer, dated August 12, 2014, Re: Minutes and Bid Results for the Week of July 28, 2014

3. From Marcella Covello, Purchasing Agent, County of Mercer, dated August 4, 2014 , Re: Minutes and Bid Results for the Week of August 4, 2014
4. From Marcella Covello, Purchasing Agent, County of Mercer, dated August 27, 2014, Re: Minutes and Bid Results for the Week of August 11, 2014
5. From Marcella Covello, Purchasing Agent, County of Mercer, dated August 18, 2014, Re: Minutes and Bid Results for the Week of August 27, 2014
6. From Senator Shirley K. Turner- 15th District, dated August 18, 2014, Re: acknowledge receipt of resolutions.
7. From Elizabeth Bozzelli, Clerk of the Board, County of Cape May, dated August 19, 2014, Re: 613-14, urging the President of United States to utilize your full powers and authorizes of your office to immediately secure the release of Unites States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States and calls for a delegation of Congressional and State Department representatives.
8. From Marion Masnick, Clerk of the Board, County of Monmouth, dated August 13, 2014, Re: Resolution supporting taking any and all action necessary to prevent access by undocumented immigrants including unaccompanied minors into our County.
9. From Marion Masnick, Clerk of the Board, County of Monmouth, dated August 29, 2014, Re: Resolution opposing Senate Bill 1801 and Assembly Bill 2495 seeking to Eliminate local tax assessing functions
10. From Brian Hughes, County Executive, County of Mercer, dated July 31, 2014, Appointment to the Mercer County Commission on Abused, Neglected and Missing Children – Jennifer A. Downing
11. From Andrew Mair, County Administrator, dated September 9, 2014, RE: Questions and Answers

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE –FUNDS RECEIVED FOR WORKFORCE INVESTMENT BOARD-LITERACY CONFERENCE.
TOTAL AMOUNT: \$5,785.00
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS AWARDS FUNDS FOR THE STATE SENIOR ART SHOW.
TOTAL AMOUNT: \$5,000.00
3. SPECIAL ITEM OF REVENUE-STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY JUVENILE JUSTICE COMMISSION AWARDS THE COUNTY OF MERCER JABG FUNDS FOR JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) AND EXTENDS THE PERIOD UNTIL JUNE 30, 2014 . AMOUNT: \$5,205.00
4. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS AMENDMENT NO.1 FOR VETERAN TRANSPORTATION SERVICES BY T.R.A.D.E FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014. ADDITIONAL AMOUNT: \$5,000.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT , AMENDMENT NO.1 SOCIAL SERVICES TO THE HOMELESS GRANT FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$718,728.00

6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING
SERVICES, “MERCER COUNTY AREA PLAN TITLE III, OLDER
AMERICANS ACT” MID YEAR ALLOCATION OF 2014 STATE AND
FEDERAL CONTRACT FUNDS FOR T.R.A.D.E SSBG TOTAL
AMOUNT: \$81,415.00

7. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY STATE
DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING
SERVICES “MERCER COUNTY AREA PLAN TITLE III, OLDER
AMERICANS ACT” MID YEAR ALLOCATION OF 2014 STATE AND
FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$887,694.00

8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT ,
DIVISION OF WORKFORCE GRANT AND PROGRAM
MANAGEMENT, WORKFORCE LEARNING LINK PROGRAM FOR
STATE FISCAL YEAR 2015 (JULY 1, 2014 TO JUNE 30, 2015)
AMOUNT: \$82,000.00

9. AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013
AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE
BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SUB-GRANT
AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF
TRENTON FOR THE PROVISION OF RAPID REHOUSING
SERVICES- AMEND RESOLUTION TO EXTEND THE PERIOD BY
AN ADDITIONAL SIX MONTHS AND TO REFLECT AN INCREASE
IN FUNDING IN THE AMOUNT OF \$25,000.00 (STATE FUNDS)
FROM SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM
(SHRAP) DOLLARS AND AN INCREASE OF \$20,000.00 (STATE
FUNDS) FROM SOCIAL SERVICES TO THE HOMELESS (SSH)
FUNDS. REVISED TOTAL AMOUNT: \$659,707.00. REVISED
PERIOD: JANUARY 1, 2013 TO JUNE 30, 2014

10. AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.5 TO THE SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2015 (SHRAP FUNDS ONLY) AMEND: RESOLUTION TO INCREASE THE AMOUNT BY \$25,000.00 (STATE SHRAP FUNDS) AND \$133,596.00 (STATE SSH FUNDS) REVISED TOTAL AMOUNT: \$765,597.00 (STATE FUNDS) AND TO EXTEND THE PERIOD FROM JANUARY 1, 2013 TO JUNE 30, 2015 (SSH FUNDS ONLY)

11. AMEND RESOLUTION NO. 2013-201, ADOPTED APRIL 11, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE MERCER ALLIANCE TO END HOMELESSNESS FOR SYSTEM MONITORING SERVICES FOR HOMELESS INDIVIDUALS IN MERCER COUNTY AMEND RESOLUTION TO REFLECT AN INCREASE OF \$30,000.00, AS A REFLECT OF ADDITIONAL COUNTY FUNDS (\$16,000.00 AND HOMELESSNESS TRUST FUND (HFT) DOLLARS (\$14,000.00). REVISED CONTRACT AMOUNT: \$100,000.00 PERIOD REMAINS JANUARY 1, 2013 THROUGH DECEMBER 31, 2014

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CEHA 2015 FISCAL YEAR CORE PROGRAM GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. TOTAL GRANT AMOUNT: \$291,312.34. \$278,312.34 (SUPPLEMENTAL EPA 105 AIR GRANT) \$13,000.00 (STATE FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT RENEWAL AGREEMENT FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014 . AMOUNT NOT TO EXCEED: \$27,795.60 (\$24,420.60 STATE FUNDS) \$3,375.00 IN -KIND COUNTY MATCH)

14. AMEND RESOLUTION NO. 2013-650, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION . INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$2,700.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED: \$149,228.18 PERIOD REMAINS JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

15. AMEND RESOLUTION NO. 2013-649, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO THE EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC TO THE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$1,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED: \$191,000.00. PERIOD REMAINS JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE YEAR (1) PERIODS

16. AMEND RESOLUTION NO. 2013-648, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICE CONTRACT WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$700.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED: \$37,700.00, PERIOD REMAINS JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 , WITH AN OPTION TO EXTEND FOR TWO(2) ADDITIONAL ONE (1) YEAR PERIODS
17. AMEND RESOLUTION NO. 2014-390, ADOPTED JULY 17, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 T THE EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S) AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$2,100.00 REVISED CONTRACT TOTAL NOT TO EXCEED \$114,600.00 . CONTRACT PERIOD REMAINS: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT FOR CONSULTING SERVICES AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS" WTH ATLANTIC DIAGNOSTIC LABORATORIES FOR TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE PERIOD: AUGUST 13, 2014 TO AUGUST 12, 2015. AMOUNT NOT TO EXCEED: \$40,000.00
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.1 WITH J.H. WILLIAMS ENTERPRISES, INC FOR ALTERATIONSTO THE MERCER COUNTY MEDICAL EXAMINER'S FACILITY . INCREASE AMOUNT BY: \$22,462.95

20. AMEND RESOLUTION NO. 2013-617 ADOPTED DECEMBER 12, 2013 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE AMENDMENT NO.1 TO THE AUTHORIZATION OF PAYMENT OF AIRPORT LIABILITY INSURANCE WITH TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM FOR THE AIRPORT. AMEND RESOLUTION TO INCREASE AMOUNT BY \$1,400.00 RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED: \$35,706.00 PERIOD REMAINS: JANUARY 1, 2014 THROUGH JANUARY 1, 2015 (AMENDMENT NO.1)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO.250.3, CARTER ROAD OVER BEDEN'S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$200,903.00. PERIOD: SEPTEMBER 12, 2014 THROUGH SEPTEMBER 11, 2015

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH JOHNSON, MIRMIRAN & THOMPSON INC., (JMT) TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 762.1, CARRYING CRANBURY ROAD OVER BEAR BROOK, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$248,622.00 PERIOD: SEPTEMBER 12, 2014 THROUGH SEPTEMBER 11, 2015

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH KLEINFELDER EAST, INC FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT PERIOD: SEPTEMBER 12, 2014 THROUGH SEPTEMBER 12, 2015, AMOUNT NOT TO EXCEED: \$25,000.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KS ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 745.3, OLD TRENTON TOAD OVER BRIDEGROOM RUN, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$185,405.24 PERIOD: SEPTEMBER 12, 2014 TO SEPTEMBER 11, 2015
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR SALE OF REAL ESTATE WITH PRINCETON RESEARCH LANDS, INC FOR THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 19, LOT 24.02, WEST WINDSOR TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED: \$2,240,000.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, REGARDING THE STATE'S ACQUISITION OF BLOCK 1502, LOTS 7,8 & 9, LAWRENCE TOWNSHIP, FOR THE REDEVELOPMENT OF BUSINESS ROUTE 1 FROM THE BRUNSWICK CIRCLE TO LAKE DRIVE CONSIDERATION: (\$1.00)

27. ACCEPTANCE OF CONTRACT WORK FOR LUCAS CONSTRUCTION GROUP, INC FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO.740.2 CARRYING OLD TRENTON ROAD OVER THE ASSUNPINK CREEK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER , STATE OF NEW JERSEY
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO.1 AND FINAL WITH LUCAS CONSTRUCTION GROUP, INC FOR THE CONSTRUCTION OF BRIDGE NO. 740.2 CARRYING OLD TRENTON ROAD OVER ASSUNPINK CREEK, WEST WINDSOR TOWNSHIP, MERCER COUNTY DECREASE: \$4,509.04 (-0.21%) NEW CONTRACT AMOUNT: \$2,134,079.07
29. AMEND RESOLUTION NO. 2013-653, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AMENDMENT NO.1 TO THE RESOLUTION ADOPTING A CHANGE ORDER AND FINAL WITH KONKUS CORPORTATION FOR RECONSTRUCTING OF BRIDGE NO. 216.18, DUBLIN ROAD OVER WOOLSEY'S BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY . AMEND RESOLUTION TO CORRECT THE AMOUNT WRITTEN IN THE RESOLUTION TO MATCH THE ACTUAL CHANGE ORDER. DECREASE: \$42,040.80 (-6.62%) AMOUNT:\$592,690.48
30. DEED OF DEDICATION FROM D& R GREENWAY LAND TRUST, ONE PRESERVATION PLACE, PRINCETON , NEW JERSEY 08540 TO THE COUNTY OF MERCER, FOR THE PURPOSE OF RIGHT OF WAY ACQUISTION, CRANBURY TOWNSHIP MIDDLESEX COUNTY, FUNDS REQUIRED: \$2,500.00

31. AMEND RESOLUTION NO. 2013-454, ADOPTED SEPTEMBER 12, 2013, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE GRANT AGREEMENT BETWEEN MERCER COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GIS IMPLEMENTATION AND COORDINATION. AMEND RESOLUTION TO EXTEND THE PERIOD FROM JUNE 30, 2014 THROUGH DECEMBER 31, 2014. GRANT AWARD REMAINS: \$35,000.00 COUNTY COST: \$0.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY , NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DIVISION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 TOTAL GRANT AWARD: \$30,000.00 COUNTY COST: \$0.00
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$53,412.00: STATE SHARE \$34,130.00; COUNTY SHARE \$19,282.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT:\$41,605.00; STATE SHARE \$33,284.00; COUNTY SHARE; \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DIVISION OF ELECTIONS FOR THE MERCER COUNTY BOARD OF ELECTIONS TO PARTICIPATE IN THE HELP AMERICA VOTE ACT (HAVA) SECTION 261 GRANT INITIATIVE PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DIVISION OF ELECTIONS. AMOUNT: \$2,001.60. PERIOD: AUGUST 1, 2014 TO AUGUST 1, 2015

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2014 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT FEDERAL FUNDS:\$423,788.00- NO COUNTY FUNDS

37. AWARD OF BID RECEIVED JUNE 4, 2014 TO BUCKS COUNTY INTERNATIONAL INC. FOR FOUR (4) 2015 INTERNATIONAL MODEL #7600 SFA – 6X4 OR EQUIVALENT WITH 15 FOOT – 16.2-18.8 CUBIC YARD CROSS MEMBERLESS MUNICIPAL DUMP BODY AND HOIST PACKAGE DURACCLASS 15' MODEL SL316 OR EQUIVALENT WITH EXCEPTIONS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE- DIVISION OF HIGHWAYS AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM COST PER UNIT \$180,698.00. TOTAL AMOUNT: \$722,792.00 PERIOD: AUGUST 14, 2014 THROUGH AUGUST 13, 2015

38. AWARD OF BID RECEIVED JUNE 20, 2014 TO H.A DEHART & SON, INC FOR THREE (3) 2014 OR NEWER VIKING CIVES, USA 130 ME OW METRO REVERSIBLE PLOW OR EQUIVALENT MANUAL REVERSE AND ONE (1) 2014 OR NEWER CIVES, USA 1036 ME REVERSIBLE METRO PLOW OR EQUIVALENT MANUAL REVERSE FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. COST FOR ONE (1) 2014 OR NEWER VIKING CIVES, USA 130 ME OW METRO REVERSIBLE PLOW OR EQUIVALENT MANUAL REVERSE \$8,870.00 TOTAL COST FOR THREE (3) 2014 OR NEWER VIKING CIVES \$26,610.00 TOTAL COST FOR ONE (1) 2014 OR NEWER VIKING CIVES, USA 1036 ME REVERSIBLE PLOW OR EQUIVALENT MANUAL REVERSE \$9,333.00 GRAND TOTAL: \$35,943.00 PERIOD: AUGUST 14, 2014 THROUGH AUGUST 13, 2015
39. REJECTION OF BIDS RECEIVED JULY 18, 2014 FOR ABBOTT MARSHLANDS WAYFINDING AND INTERPRETIVE SIGNAGE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM (LOWEST RESPONSIBLE, RESPONSIVE BID WAS OVER THE BUDGETED AMOUNT)
40. APPOINTMENT OF JENNIFER A. DOWNING TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED AND MISSING CHILDREN
41. MERCER COUNTY BOARD OF CHOSEN FREEHOLDER RATIFIES A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING SAFETY EQUIPMENT FOR THE TRENTON-MERCER AIRPORT . FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$66,613.00 (90%) COUNTY OF MERCER: \$7,402.00 (10%); TOTAL AMOUNT: \$74,015.00 PERIOD: JULY 14, 2014 TO JULY 15, 2016

42. AMEND RESOLUTION NO. 2014-448, ADOPTED AUGUST 14, 2014 (AMENDMENT NO.1) TO THE AWARD OF BID WITH MARBRO, INC FOR THE CONSTRUCTION OF BRIDGE NO. 441.21, NORTH OLDEN AVENUE EXTENSION OVER WEST BRANCH OF SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY- AMEND RESOLUTION TO ACCLERATE PERFORMANCE OF THE CONTRACT AND TO INCREASE CONTRACT BY AN AMOUNT NOT TO EXCEED \$60,000.00 (+4.52%); REVISED CONTRACT AMOUNT:\$1,387,117.00

I. ORDINANCE INTRODUCTIONS:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF CERTAIN REAL PROPERTY AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$39,943,557 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$38,041,482; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

2. AN ORDINANCE ESTABLISHING THE SALARY FOR THE NEWLY ESTABLISHED POSITION OF DEPUTY ADMINISTRATOR
3. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT A MERCER COUNTY , NEW JERSEY ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A 40:41A-ET SEQ) AN ORDINANCE ESTABLISHING DEPARTMENTS AND AMENDING THE ASSIGNMENT OF FUNCTIONS THEREIN (AMENDMENT NO. 16)

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN SECTION: